

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
TEXARKANA DIVISION

UNITED STATES OF AMERICA)
)
v.) CRIMINAL NO. 4:15CR40029-001
)
STEVEN SHANE TURNAGE)

PRELIMINARY ORDER OF FORFEITURE

On December 9, 2015, a Grand Jury sitting in the Western District of Arkansas returned an Indictment against the Defendant, charging him with one Count of conspiring with another to counterfeit, falsely making, forging, and altering an obligation of the United States with the intent to defraud in violation of Title 18 U.S.C. §§ 471 and 371, and one Count of aiding and abetting the passing of a falsely made, forged and counterfeited obligation of the United States, which he knew to be falsely made, forged and counterfeited, with the intent to defraud, in violation of Title 18 U.S.C. § 472 and 18 U.S.C. § 2; and a forfeiture allegation.

In the forfeiture allegation of the Indictment, the United States seeks forfeiture, pursuant to Title 18 U.S.C. § 492, of:

1. HP Omni 120 All-in-One Desktop, S/N 4CS20203HT, containing Hitachi 1 TB HD, S/N 5H0YV8VG;
2. HP Pavilion 410 Desktop, S/N MXK34916WT, containing Samsung 120 HD, S/N S00QJ10X737812
3. HP Pavilion Slimline Desktop, S/N 3CR8500HF1, containing WD 320 GB HD, S/N WCAT16327608
4. HP Pavilion DV6700 Laptop, S/N CNF80944M6, containing WD, 250 HD, S/N WXE108L64798
5. HP Pavilion Laptop, S/N CNF528007C, containing Fujitsu 100 GB HD, S/N NQ07T562DY9W

6. Toshiba 1 TB External HD, S/N 83VBT7TMTT1
7. Toshiba 160 GB loose HD, S/N 38LSFECGS
8. Toshiba 750 GB loose HD, S/N Z1EZT08FT
9. WD 250 GB loose HD, S/N WX31A6119011
10. Texarkana College 2 GB Thumb drive, no S/N
11. Kingston 2 GB Mini SD card, S/N 2760829; and
12. Sandisk 32 GB SD card, S/N BM1423550103D

as property involved in, or used to facilitate the offense.

On February 17, 2017, the Defendant pleaded guilty to Count 2 of the Indictment. Pursuant to a Plea Agreement entered into by the parties, the Defendant agrees to forfeit all rights, title and interest to the property listed in the Indictment. The Defendant acknowledges that all property covered by the Plea Agreement is subject to forfeiture as property facilitating illegal conduct, or property involved in illegal conduct giving rise to forfeiture, or as substitute assets for property otherwise subject to forfeiture.

Pursuant to the Plea Agreement, the Defendant consents to the immediate entry of a Preliminary Order of Forfeiture upon entry of the guilty plea. The Defendant further agrees that upon entry of the Preliminary Order of Forfeiture, such order will be considered final as to defendant's interests in the property(ies). The Defendant agrees to immediately withdraw any claims to property(ies) seized in connection with this case in any pending administrative and civil forfeiture proceeding, and consents to the forfeiture of all properties seized in connection with this case to the United States. The Defendant agrees to execute any and all documents requested by the Government to facilitate or complete the forfeiture process(es). The Defendant further agrees

not to contest or to assist any other person or entity in contesting the forfeiture of the property(ies) seized in connection with this case.

Pursuant to the Plea Agreement, the Defendant agrees to consent to the entry of orders of forfeiture for such property and waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. The Defendant acknowledges that he understands that the forfeiture of assets is part of the sentence that may be imposed in this case and waives any failure by the court to advise them of this, pursuant to Rule 11(b)(1)(J), at the time his guilty plea is accepted.

Pursuant to the Plea Agreement, the Defendant further agrees to waive all constitutional and statutory challenges in any manner (including direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with the Plea Agreement on any grounds, including that the forfeiture constitutes an excessive fine or punishment. The Defendant agrees to take all steps as requested by the United States to pass clear title to forfeitable assets to the United States, and to testify truthfully in any judicial forfeiture proceeding. The Defendant also agrees that the forfeiture provisions of the Plea Agreement are intended to, and will, survive them, notwithstanding the abatement of any underlying criminal conviction after the execution of this agreement.

Accordingly, it is hereby ORDERED, DECREED AND ADJUDGED:

1. That based upon the guilty plea of the Defendant, the following assets shall be forfeited to the United States:

- a. HP Omni 120 All-in-One Desktop, S/N 4CS20203HT, containing Hitachi 1 TB HD, S/N 5H0YV8VG;

- b. HP Pavilion 410 Desktop, S/N MXK34916WT, containing Samsung 120 GB HD, S/N S00QJ10X737812
- c. HP Pavilion Slimline Desktop, S/N 3CR8500HF1, containing WD 320 GB HD, S/N WCAT16327608
- d. HP Pavilion DV6700 Laptop, S/N CNF80944M6, containing WD 250 GB HD, S/N WXE108L64798
- e. HP Pavilion Laptop, S/N CNF528007C, containing Fujitsu 100 GB HD, S/N NQ07T562DY9W
- f. Toshiba 1 TB External HD, S/N 83VBT7TMTT1
- g. Toshiba 160 GB loose HD, S/N 38LSFECGS
- h. Toshiba 750 GB loose HD, S/N Z1EZT08FT
- i. WD 250 GB loose HD, S/N WX31A6119011
- j. Texarkana College 2 GB Thumb drive, no S/N
- k. Kingston 2 GB Mini SD card, S/N 2760829; and
- l. Sandisk 32 GB SD card, S/N BM1423550103D

as property facilitating illegal conduct, or property involved in illegal conduct giving rise to forfeiture, or as substitute assets for property otherwise subject to forfeiture.


2. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States is authorized to seize any specific property that is subject to forfeiture as set forth herein in this Order and the Plea Agreement, to conduct any discovery the Court considers proper in identifying, locating or disposing of the property; and to commence proceedings that comply with any statutes governing third-party rights.

3. Upon entry of this Order, the United States is authorized to commence any applicable proceeding to comply with statutes governing third party rights, including giving notice of this Order.


4. The United States shall publish notice of this order pursuant to Fed. R. Crim. P. 32.2(b)(6).

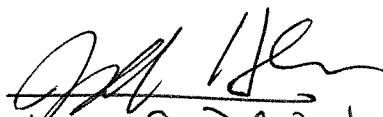
5. That upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to Federal Rule of Criminal Procedure 32.2(c), in which all interests will be addressed.

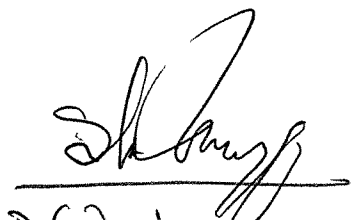
IT IS SO ORDERED this 17th day of February, 2017.


HONORABLE SUSAN O. HICKEY
UNITED STATES DISTRICT JUDGE

Approved:


ASUSA


Attorney for Defendant


Defendant

US DISTRICT COURT
WESTERN DIST ARKANSAS
FILED

FEB 17 2017

DOUGLAS F. YOUNG, Clerk
By
Deputy Clerk